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IP Subcommittee

MEETING NOTICE AND AGENDA
INTELLECTUAL PROPERTY SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Tuesday, September 27, 2011

Time: 8:30 AM – 9:00 AM

Locations

CIRM
210 King Street
San Francisco, CA 94107

10 Remington Court
Napa, CA 94558

8950 Villa La Jolla Drive, Suite
A124
La Jolla, California 92037

10250 Constellation Blvd. Suite 2750
Los Angeles, CA 90067

330 Townsend Street, Suite 100
San Francisco, CA 94107

University of California at Irvine School of Medicine
Reeve-Irvine Research Center
837 Health Science Road
Irvine, CA 92697-4292

University of California, Irvine
School of Biological Sciences
4135 Natural Sciences II
Irvine, CA 92697-1450

2995 Woodside Road Suite 400
Woodside, CA, 94062

Agenda

1. Call to Order

2. Roll Call

3. Consideration of Proposed Amendments to Mission Statement

4. Consideration of the Strategic Partnership Component of the Opportunity Fund

5. Public Comment

6. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting. Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

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